



Friends of Michigan History, Inc.

Board of Directors Meeting Minutes

Michigan Historical Center

Lansing, Michigan

February 14, 2011

Board of Directors

Officers

Larry Griffin,
President
Lansing

Tom Truscott,
Vice-President
Lansing

Rose Moye,
Secretary
Lansingburg

Richard S. Johnson,
Treasurer
East Lansing

Directors

Roland "Andy" Andersen
Williamston

Adriana Greci Green
Detroit

Keith G. Harrison,
Resident Agent
Holt

John Irwin
Holt

Charles Seeley
Lansing

Ralph Sims
Lansing

Jennifer Sochor
St. John

Francis "Bus" Spaniola
Corunna

Louise W. Stilwill
East Lansing

Paul M. Tarr, Jr
Lansing

Morris Thomas
Lansing

Geneva Kebler Wiskemann
Lansing

Sandra Clark, Ex Officio
Michigan Historical Center



Call to Order

President Larry Griffin called the of the Board of Directors (Board) meeting of the Friends of Michigan History, Inc. (Friends) to order at 10:01 A.M.

Board Members Present: Andy Andersen, Larry Griffin, Keith Harrison, Ralph Sims, Bus Spaniola, Louise Stilwill, and Tom Truscott.

Board Members Absent: Adriana Greci Green, John Irwin, Rose Moye, Richard Johnson, Charles Seeley, Paul Tarr, Morris Thomas, and Geneva Wiskemann.

Board Members Excused: Adriana Greci Green, John Irwin, Rose Moye, Richard Johnson, Charles Seeley, Paul Tarr, Morris Thomas, and Geneva Wiskemann.

Michigan Historical Museum (Museum): Sandra Clark.

Approval of Agenda

No motion was made due to a lack of a quorum.

Approval of Previous Meeting Minutes

No motion was made due to a lack of a quorum.

President's Report

No report.

Treasurer Report

For December 2010 and January 2011				
Balance	12-01-10			3,150.02
Voided Check	1506	Shirley Krogel	50.00	
Cashed Checks				
	1526	Shirley Krogel	50.00	
				- 50.00
Balance	1-31-11			3,100.02
Uncashed Checks				
	1507	Matt George	75.00	
	1525	Jackson Northwest	150.00	
	1528	Historic Fort Wayne	75.00	
	1529	Larry Griffin	102.06	
Total			402.06	-402.06
Available Funds	01-31-11			2,697.96
Benevolent Fund	50.00			

The report was presented, but no motion was made due to a lack of a quorum.

Museum Report

Sandra Clark reported that Randy Stokes was the new Department of Natural Resources Director and that she was on the department's Management Team. She indicated that the state was going to go ahead and charge admission for adult to come into the Museum. She indicated that on April 12, 2011, the Civil War

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Exhibit would open and on April 16, 2011, the state would kickoff the Civil War Sesquicentennial with a living history program. She also reported that the state is in the process of buying a computerized membership program to go along with admission. It is anticipated that discounts would be offered with a \$40 Friends membership and that possibly free admission would be offered at higher levels of giving. It was reported that the Secretary of State would be taking over the Office of Great Seal for the next three years and that the Michigan Historical Center would assist in this project. Finally, she reported that the Archeology function would continue.

Committee Reports

A. *2011 Veterans Day Program Committee. (Paul Tarr and Larry Griffin – Co chairs):* No report.

B. *Membership Committee (Keith Harrison – Chair).* Concern was expressed regarding member renewals and new member processing.

C. *Board Nominating Committee (Charles Seeley and Tom Truscott).* No report.

D. *Magazine/Military Committee (Paul Tarr – Chair).* No report.

E. *Grants Committee (Rose Moye and Adriana Greci Green - Co-Chair).* No report. .

F. *Newsletter Committee (Paul Tarr - Chair).* The Newsletter, which will be in black and white, will be going out very soon. The state indicated that a count for the number of newsletters to be printed was needed.

G. *Fund Raising Committee (Bus Spaniola - Chair).* No report.

H. *Bylaws (Paul Tarr – Chair).* Voting on the Bylaws amendments would be held off until the March meeting.

I. *Sesquicentennial/Civil War (Tom Truscott - Chair).* A discussion regarding both the composition of the promotion flier, possible donors and the June 3rd concert took place. A meeting was for February 17, 2010, 10 AM at the Museum of the Subcommittee was scheduled. In addition, it was indicated that the concert could be tied in with the *Be a Tourist in your Own Town* event and that as a result, the City might be able to help out with the promotion. Finally, it was reiterated from last month that we needed to have a backup plan for the program. Larry indicated that he would follow up on this.

Old Business

There was no old business

New Business

There was no new business.

Adjournment

The meeting was adjourned at 11:30 AM.

Respectively submitted,

Keith G. Harrison

Keith G. Harrison, *Secretary Pro Temp*
Resident Agent
Board of Directors
Friends of Michigan History, Inc.

The next Board meeting will be Monday, March 14, 2010, in Lansing.